

UAC Insurance Mutual Board of Directors

Old Utah County Court House, Room 211
10 South University venue
Provo, Utah

Thursday, May 21, 1992 1:00 p.m.

A G E N D A

1. Call to Order
2. Minutes
3. Introduction of Loss Prevention Manager
4. Claims Report
5. Special Districts Policy
6. Brokerage and Claims Agreements
7. Equipment Purchase for Loss Prevention
8. Automobile Reimbursement Policy
9. Consulting Functions
10. Other